

MINUTES of a meeting of the Raglan Community Board held in the Basement of The Raglan House, 45 Bow Street, Raglan on **TUESDAY 10 SEPTEMBER 2019** commencing at **1.31pm**.

Present:

Mr RJ MacLeod (Chairperson)
Cr LR Thomson
Mr PJ Haworth
Mrs R Kereopa [from 1.45pm]
Mr AM Oosten [from 1.58pm]
Mrs GA Parson
Mr AW Vink [from 1.35pm]

Attending:

His Worship the Mayor, Mr AM Sanson

Mr TG Whittaker (Chief Operating Officer)
Mr J Wilson (Youth Engagement Advisor)
Mrs RJ Gray (Senior Committee Secretary)
14 members of the public

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Thomson/Mrs Parson)

THAT the agenda for a meeting of the Raglan Community Board held on Tuesday 10 September 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT Mr Barry be given speaking rights for agenda item 7.2 [Raglan Works and Issues Report].

CARRIED on the voices

RCB1909/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Parson/Mr Haworth)

THAT the minutes of a meeting of the Raglan Community Board held on Tuesday 13 August 2019 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

RCBI909/02

PUBLIC FORUM

The following issues were discussed during the Public Forum:

- Climate emergency – Cr Thomson would speak to this item within her Councillor's report.
- Cycle rack – A request had been completed and there had been no action to date. It was advised that a suitable location had been agreed and would be completed prior to the end of October 2019.
- Misleading sign at Junction – Mr Barber would liaise with Mr Lawson regarding this issue.

Mr Vink entered the meeting at 1.35pm.

- A representative of the Football Club would be included in the consultation for the footpath in the Domain.
- Concern was expressed that the cleaning of the guttering around town had not been carried out for some time with blocked grates, noting urgent attention was required especially in Wainui Road.
- Raglan West Bridge – Concern was expressed with overweight vehicles. It was advised that a structural engineer programmed each bridge for assessment every two years.

Mrs Kereopa entered the meeting at 1.45pm.

- Ms Wilson, representing Sport Waikato, spoke on the Sports Awards and that nominations were open.

SPEAKER

Mr Joe Wilson was in attendance to address the Board. He spoke on his reasons for driving his role within the district as the new Youth Engagement Advisor.

Mr Oosten entered the meeting at 1.58pm.

REPORTS

Discretionary Fund Report to 27 August 2019

Agenda Item 7.1

The report was received [RCB1909/01 refers] and taken as read.

Raglan Works & Issues Report: Status of Items September 2019

Agenda Item 7.2

The report was received [RCB1909/01 refers] and the following issues were discussed:

- Mr Barry spoke of concerns with the breakwater at Manu Bay and tabled some photos. He requested a meeting with all stakeholders for the rebuild of Manu Bay. The Chief Operating Officer advised there was a process which was agreed with key stakeholders so queried as to why this was being raised again. Following discussion, the Chief Operating Officer agreed to confirm the process and ensure stakeholders were advised of the meeting planned for October.

ACTION: The Chief Operating Officer was requested to report back to the next Community Board meeting on the process.

- Gilmour Street – consultation would be scheduled with the residents. A mail drop was planned inviting residents to a meeting.

Receipt of Raglan Town Hall Committee Minutes

Agenda Item 7.3

The report was received [RCB1909/01 refers].

Chairperson's Report

Agenda Item 7.4

The report was received [RCB1909/01 refers] and the following issues were discussed:

- The Chair expressed thanks to the Board members for their support over the triennium.
- His Worship the Mayor considered, that over the past three years, the Board had achieved great outcomes.

Raglan Naturally – Update
Agenda Item 7.5

The report was received [RCB1909/01 refers]. The Deputy Chairperson summarised her report, and encouraged the newly elected board members in the next triennium to work with the Raglan Naturally Committee going forward.

Resolved: (Mrs Parson/Mr MacLeod)

THAT the report from the Deputy Chairperson be received;

AND THAT the Raglan Community Board approve Version 1 of the Raglan Naturally Plan (as referenced on www.raglannaturally.co.nz);

AND FURTHER THAT the Raglan Community Board recommends that the new Raglan Community Board for the 2019-22 triennium:

- a. **Meet** with the Raglan Naturally Committee (“RN Committee”) in 2019, learn about the project and how the Raglan Community Board and RN Committee will continue to work together and, to this end, develop a Memorandum of Understanding together.
- b. **Work** with the RN Committee to develop version 2 of the Plan, which will be presented to the Raglan Community Board for adoption as Raglan’s community plan.
- c. **Work** with the RN Committee in 2019 and early 2020 on prioritisation of the community projects in the Plan, especially those which will be considered for inclusion in the Council’s Long Term Plan 2021-2031.
- d. **Work** with the Waikato District Council in 2020 to ensure the Blueprint top priority initiatives and the proposed initiatives in relation to Raglan are upheld, including working with the RN Committee in respect to planning processes.

AND FURTHER THAT the Raglan Community Board requests that the Waikato District Council:

- e. **Acknowledge** Version 1 of the Plan (as referred to on www.raglannaturally.co.nz) as Raglan’s community plan.
- f. **Work** with the new Raglan Community Board and RN Committee, after the October 2019 local authority elections, on Raglan’s priorities under the Plan and the Raglan Local Area Blueprint, and include them for consideration in the Long Term Plan 2021-31.
- g. **Work** with the new Raglan Community Board and RN Committee to support continued community-led development.

CARRIED on the voices

RCB1909/03

Councillor's Report
Agenda Item 7.6

The report was received [RCB1909/01 refers] and Cr Thomson highlighted the following key issue:

- Climate Change Hui

Resolved: (Cr Thomson/Mr MacLeod)

THAT the Raglan Community Board notes that the group at the Climate Change hui declared a climate emergency and requested the Community Board support a climate change emergency declaration and to present to Council for consideration.

CARRIED on the voices

RCB1909/04

Board Members' Reports
Agenda Item 7.6

Deputy Chair Report:

- The Deputy Chair was continuing to work with the Wharf Group regarding short-term issues, parking and congestion, and monthly meetings were held. There was a desire within the group to converse with the community and Council regarding longer-term planning for Raglan.

There being no further business the meeting was declared closed at 2.56pm.

Due to the 2019 local authority elections, the Chairperson and the Chief Executive Mr GJ Ion, signed the 'end of term' September 2019 Raglan Community Board Minutes in accordance with Standing Order 27.4.

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Mr B MacLeod
CHAIRPERSON

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GJ Ion
CHIEF EXECUTIVE